

## **LCTA Board Meeting Minutes**

February 20, 2025

Members Present: Steve Meloy, Brian Luehr, Tom Strizich, Katelyn Schaub, Chuck Magraw, Paul Sturm

- **Transition of Bookkeeping Responsibilities**

- Jeff is leaving but will assist with bookkeeping temporarily to ensure a smooth transition to Meg.
- This role will likely require an increase in hours over time and will be overseen by the Treasurer.

- **Grandstreet Donation**

- Grandstreet requested a donation for their silent auction.
- Initially proposed a membership, but this was deemed complicated.
- Tom suggested offering pro lessons and merchandise instead.
- The board decided to donate a package of lessons and gear not exceeding \$200.
- Motion passed unanimously.

- **High School Use of Courts**

- High schools requested use of courts early in the morning or late at night due to inclement weather.
- Motion to allow this use passed unanimously.

- **Election of Officers**

- President: Steve Meloy was nominated and elected unanimously to remain as President.
- Vice President: Tom Strizich was nominated and elected unanimously.
- Treasurer: Brian Luehr was nominated and elected unanimously.
- Secretary: Katelyn Schaub was nominated and elected unanimously to remain as Secretary.

Next Meeting: March 12, 2025 6PM at LCTA